

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Friday, February 17th, 2023

Dwayne Blake, Chair

Time 3:00 – 5:00 p.m.

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

- I.** Call to Order/Establish Quorum
- II.** Recommend Approval of Electronic Participation
- III.** Recommend Approval of the November 16, 2022, Governance Committee Minutes
- IV.** Updates by Chairman
- V.** Closed Meeting
Closed Meeting – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia
- VI.** Discussion of other items
- VII.** Adjournment

Governance Committee

Dwayne B. Blake, Chair (Virtual)
Mary L. Blunt
Bishop Kim W. Brown (Unavailable)
Dr. Katrina Chase
The Honorable James W. Dyke, Jr.
Dr. Harold L. Watkins (Virtual)
Jay Jamison (Complete quorum)

*Staff: Eric Claville, Executive Advisor
to the President for Governmental Relations*

The President participates in all Committee meetings.